

**Bitter Creek Water Supply Corporation
Meeting Agenda**

July 25, 2022

6:00 p.m.

- A. Call to Order
- B. Determination of a Quorum
- C. Public Input
- D. Appoint Board Member
- E. Hinojosa

Consent Agenda – Items D through H

- F. Approve Minutes – June 2022
- G. Approve New Membership and Transfers
 - Endurance h– New Tap – FM 425
 - Burton – Transfer – CR 249
 - Martin – Transfer – Skelly
- H. Approve Adjustments – June 2022
- I. Review Past Due
- J. Financial Report
- K. TCEQ, TWDB OR TRWA Business
 - TCEQ –
 - TWDB –
 - TRWA –
- L. Board to Enter into Executive Session Under Section 551 of the Texas Government Code – 551.071
- M. Personal
- N. Old Business
- O. New Business
- P. Manager Report
 - Water Loss
 - Althof Wells/System Update
- Q. Adjournment

ENTERED
JUL 20 2022

